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APPENDIX II.

[*Vide* answer to unstarred question No. 37 asked by Sri K. Krishna Rao at the meeting of the Legislative Assembly held on 25th November 1952, page 544 supra.]

Statement showing the resolutions passed at the meetings of the State Library Committee and the action taken on them.

Date of the meeting.	*Resolution passed.*	*Action taken.*
(1)	(2)	(3)
24th November 1950.	(1) Resolved that this Committee in accordance with the provision in rule 6 (4) of the Madras Public Libraries Rules, 1950, appoint sub-committees of nine members each, of whom, in every one of which three will be ex-officio members (the President, the Director and the Secretary to the Committee) to examine special problems coming within its purview and to formulate proposals for its consideration and to deal with current administration in respect of matters referred to in clauses (*c*), (*d*), (*e*), (*f*) (*g*) and (*h*) of rule 7 of the rules.	Two sub-committees have been constituted as resolved by the Committee.
12th March 1952.	(2) Resolved unanimously to place on record the Committee's deep sense of sorrow on the sudden and untimely demise of one of its members—late Sri C. S. Srinivasa-chari.	....
Do.	(3) Resolved unanimously to admit in the committee Sri S. Rama-swami Naidu, representing the Annamalai University.	....
Do.	(4) Resolved to communicate Government orders and proceedings of the Director of Public Instruction of a general nature to the Madras Library Association, the Kerala Library Association, the Andhra Library Association and the Kannada Library Association.	This is being observed.
Do.	(5) Resolved to constitute a sub-committee consisting of—(i) the Deputy Director of Public Instruction in charge of Libraries, (ii) Sri R. Janardhanam Naidu and (iii) Sri K. N. Sivaraman to go into the questions of maintenance by the Director of a register of appointed members of library profession for appointment in libraries, revision of grades, qualifications, scales of pay and other conditions of service.	The sub-committee has been constituted as resolved. The sub-committee's report will be placed before the State Library Committee at its next meeting.

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Date of the meeting. (1)	*Resolution passed.* (2)	*Action taken.* (3)
10th March 1952.	(6) Resolved to appoint a sub-committee consisting of—(1) Sri T. P. Meenakshisundaram Pillai, (2) Sri T P. Mariappa Bhat, (3) Sri E. Raman Menon, (4) Sri P. Nagabushanam, (5) Sri K. M. Sivaraman and (6) Sri R. Janardhana Naidu, to go into the question of purchase of books and periodicals for the libraries under local library authorities and other aided libraries.	The sub-committee as resolved has been constituted and the matter is still under its consideration.
Do.	(7) Resolved to constitute a sub-committee consisting of Sri R. Janardhana Naidu and the Special Officer for Libraries to go into the question of prescribing suitable furniture and design for the buildings of libraries. Sri R. R. Sarma who is reported to have prepared some design may also be consulted.	The sub-committee is considering this question and its report will be placed before the State Library Committee at its next meeting for approval.
Do.	(8) Resolved to accept the proposal to authorize the Director of Public Libraries to commend the purchase of works of Poet Bharathi for use in public libraries under district boards and municipal councils.	Instructions commending the purchase of the works of Poet Bharathi for use in public libraries have already been issued by the Director of Public Libraries.
Do.	(9) Resolved to refer the tentative schemes for spreading library service submitted by Local Library authorities to the sub-committee constituted as per item (5) above.	Copies of the schemes received from the local library Authorities were circulated to the members of the sub-committee. A general procedure has been formulated to be observed in the matter. In view of the very complicated procedure laid in the Madras Public Libraries Rules, 1950, for the approval of schemes for library service which necessitates considerable delay, the Government have approved the proposal to dispense with this procedure and to empower the Director of Public Libraries to approve the schemes as and when they are received. The Government has also permitted the Director to follow the changed procedure in regard to the approval of the schemes already received, pending the issue of necessary amendments to the rules. The Director is taking action in the matter accordingly.
Do.	(10) Resolved to refer the question of approving the list of books brought to shape by the Director for circularizing to libraries to the sub-committee constituted as per item (5) above.	Please see column (3) against item (5) above.